

DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATIONDocket No. 2133.063USU  
Customer No.: 27623

As below named inventors, we hereby declare that:

Our residences, post office addresses and citizenships are as stated below next to our respective names.

We believe we are the original, and first joint inventors of the subject matter which is claimed and for which a patent is sought on the invention entitled:

**PROCESS FOR FORMING A HOUSING FOR ELECTRONIC MODULES, AND ELECTRONIC MODULES HERMETICALLY ENCAPSULATED IN THIS WAY**

the specification of which

(check one) \_\_\_\_\_ is attached hereto.

X was filed on October 15, 2004 as Application Serial No. 10/511,566 and was amended on \_\_\_\_\_ (if applicable).

We hereby state that we have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

We acknowledge the duty to disclose to the U.S. Patent and Trademark Office all information known to us to be material to the patentability of this application as defined in Title 37, Code of Federal Regulations, §1.56.

We hereby claim foreign priority benefits under Title 35, United States Code, §119(a) – (d) or (f), or Section 365(b) of any foreign application(s) for patent or inventor's or plant breeder's rights certificate(s) or Section 365(a) of any PCT International Application which designated at least one country other than the United States listed below and have also identified below, by checking the box, any foreign application(s) for patent or inventor's certificate(s) or PCT International application having a filing date before that of the application on which priority is claimed:

| <u>Prior Foreign Application(s)</u> |                            | <u>Priority Claimed</u>                      |
|-------------------------------------|----------------------------|--|
| <u>PCT/EP03/03882</u><br>(Number)   | <u>PCT</u><br>(Country)    | <u>15 April 2003</u><br>(Day/Mon/Year Filed) |
| <u>202 05 830.1</u><br>(Number)     | <u>German</u><br>(Country) | <u>15 April 2002</u><br>(Day/Mon/Year Filed) |
| <u>102 22 958.9</u><br>(Number)     | <u>German</u><br>(Country) | <u>23 May 2002</u><br>(Day/Mon/Year Filed)   |
| <u>102 22 964.3</u><br>(Number)     | <u>German</u><br>(Country) | <u>23 May 2002</u><br>(Day/Mon/Year Filed)   |

*FSV*

|                         |  |  |                              |
|-------------------------|--|--|------------------------------|
| FULL NAME OF INVENTOR   | LAST NAME<br><u>LEIB</u>                       | FIRST NAME<br><u>JÜRGEN</u>              | MIDDLE NAME                  |
| RESIDENCE & CITIZENSHIP | CITY<br><u>FREISING</u> <i>DK</i>              | STATE OR COUNTRY<br><u>GERMANY</u>       | CITIZENSHIP<br><u>GERMAN</u> |
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Inventor's signature *Jürgen Leib* Date 6.12., 2004

*Z-DO*

|                         |  |  |                              |
|-------------------------|--|--|------------------------------|
| FULL NAME OF INVENTOR   | LAST NAME<br><u>MUND</u>               | FIRST NAME<br><u>DIETRICH</u>                | MIDDLE NAME                  |
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Inventor's signature *Dietrich Mund* Date 12/03, 2004

102 22 609.1  
(Number)

German  
(Country)

23 May 2002  
(Day/Mon/Year Filed)

Yes  No

We hereby claim the benefit under Title 35, United States Code, §120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, §112, we acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, §1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

(Application Serial No.)      (Filing Date)      (Status - patent, pend., abandon.)

(Application Serial No.)      (Filing Date)      (Status - patent, pend., abandon.)

We hereby claim the benefit under 35 U.S.C. Section 119(e) of any United States provisional application(s) listed below:

(Application Serial No.)      (Filing Date)      (Status - patent, pend., abandon.)

(Application Serial No.)      (Filing Date)      (Status - patent, pend., abandon.)

**POWER OF ATTORNEY:** As named inventors, we hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith.

| NAMES                                    | REGISTRATION NUMBERS |
|--|----------------------|
| Charles N.J. Ruggiero<br>Paul D. Greeley | 28,468 (2)<br>31,019 |
|  |                      |

| SEND CORRESPONDENCE TO:  | DIRECT TELEPHONE CALLS TO:  |
|--|---|
| Charles N.J. Ruggiero<br>Ohlandt, Greeley, Ruggiero & Perle, L.L.P.<br>One Landmark Square, 10th Floor<br>Stamford, Connecticut 06901-2682 | Charles N.J. Ruggiero, Esq.<br>Telephone: (203) 327-4500<br>Telefax: (203) 327-6401 |

We hereby declare that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.